AGENDA ITEM J-02a



AGENDA TITLE: Appointments to the Lodi Arts Commission

MEETING DATE: March 5,2008

PREPARED BY: City Clerk

RECOMMENDED ACTION: Concur with the Mayor's recommended appointments to the Lodi

Arts Commission.

BACKGROUND INFORMATION: On several occasions, the City Clerk's Office was directed to post

and re-post for the four vacancies on the Lodi Arts Commission.

The Mayor has reviewed the two applications and made her

selection. It should be noted that the two remaining vacancies on the Commission will continue to stay open until filled, as previously directed by Council. It is, therefore, recommended that the City Council concur with the following appointments.

Lodi Arts Commission

Thorstien W. Himle II Term to expire July 1, 2011
Karen Mattei Term to expire July 1,2011

NOTE: Two applicants (one new application and one on $\frac{1}{6}$) posted 2/21/07; 6/6/07, 6/20/07; 8/15/07,11/7/07 & 1/16/08 application deadline 2/19/08

FISCAL IMPACT: None.

FUNDING AVAILABLE: None required.

Randi Johl City Clerk

RJ/JMP

APPROVED:

Blair King, City Manager

CITY COUNCIL
JOANNE MOUNCE. Mayor
LARRY D. HANSEN,
Mayor Pro Tempore
SUSAN HITCHCOCK
BOB JOHNSON

PHILKATZAKIAN

CITY OF LODI

P.O. BOX 3006

LODI, CALIFORNIA 95241-1910

(209) 333-6702 / FAX (209) 333-6807

www.lodi.gov cityclerk@lodi.gov

BLAIR KING, City Manager

RANDI JOHL, City Clerk

D. STEPHEN SCHWABAUER
City Attorney

March 6,2008



Congratulations! The City Council, at its regular meeting **of** March **5**, 2008, has concurred with the Mayor's recommendation to appoint you to the Lodi Arts Commission.

A copy of this letter will be forwarded to the City liaison for this group who will contact you soon regarding your responsibilities and the dates and times of upcoming meetings.

It will be necessary for you to complete a Form 700 – Statement of Economic Interest Assuming Office Statement (enclosed) no later than 30 days from the effective date of your appointment (due Friday, April 4,2008, by 5:00 p.m.). Please refer to the enclosed Resolution 2006-208 for disclosure category requirements regarding your particular board, commission, or committee. The original statement will be retained by the City Clerk's office.

Please feel free to give me a call should you have any further questions and/or concerns regarding the above. In addition, you may contact the Fair Political Practices Commission directly on its toll free line at 1-866-275-3772 for specific questions pertaining to reportable interests.

Sincerely,

Randi Johl City Clerk

RJNMP

cc: B&C liaison B&C folder FPPC file follow-up **CITY COUNCIL**

JOANNE MOUNCE, Mayor LARRY D. HANSEN, Mayor Pro Tempore SUSAN HITCHCOCK BOB JOHNSON PHIL KATZAKIAN

CITY OF LODI

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Sincerely.

Randi Johl City Clerk

RJNMP

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POSTING NOTICE

Current Vacancies/Expiring Terms on City of Lodi Boards and Commissions

BOARD/COMMITTEE/COMMISSION	TERM EXPIRES	APPLICATION DEADLINE
Lodi Arts Commission One Vacancy (Inman)	July 1, 2011	Open Until Filled
Lodi Arts Commission One Vacancy (Norcross)	July 1, 2010	Open Until Filled
Lodi Budget/Finance Committee One Vacancy (Alegre)	June 30,2009	311 0108
Lodi Improvement Committee Three Expiring Terms (Lesan. Simpson, Ortiz)	March 1,2011	311 0108
Lodi Senior Citizens Commission One Vacancy (Hinchman)	December 31.2012	3/10/08

Effective: March 5.2008
Randi Johl, City Clerk

cc: Posting(4)
B&C file(s)/followup/cabinet/clerk/JMP

If you are interested in applying for a position, please contact the City Clerk's office at (209)333–6702 <u>cityclerk@lodi.gov</u> to request an application, or complete the application on our Web site at <u>www.lodi.gov</u>.

Return your application to the City Clerk's office by delivery to 221 West Pine Street, mail to P.O. Box 3006, Lodi, CA 95241-1910, or fax it to (209) 333-6807.

Applications will remain valid for one year after date received.

Some board, commission. and committee members may be required to complete a Statement of Economic Interestfiling as required by the Fair Political Practices Commission (FPPC).